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**天溢果業控股有限公司**  
**Tianyi Fruit Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00756)**

**RESIGNATION OF QUALIFIED ACCOUNTANT AND  
CHANGE IN AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY**

The board of directors (the “Board”) of Tianyi Fruit Holdings Limited (the “Company”) hereby announces that Mr. Lam Chat Lun, Paul (林則倫) resigns from the office of qualified accountant, company secretary and authorized representative of the Company with effect from 1 March 2009.

The Board further announces that Mr. Kwok Shun Tim (郭純恬) is appointed as the company secretary and authorized representative of the Company with effect from 1 March 2009.

Mr. Lam Chat Lun, Paul (林則倫) (“Mr. Lam”) resigns from the office of qualified accountant, company secretary and authorised representative of the Company with effect from 1 March 2009 due to the need to concentrate on other personal development.

Mr. Lam and the Board confirmed that there is no disagreement between the Board and Mr. Lam and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Kwok Shun Tim (郭純恬) (“Mr. Kwok”) has been appointed as the company secretary and authorized representative of the Company with effect from 1 March 2009. Mr. Kwok, aged 34, graduated from the Hong Kong University of Science and Technology and obtained a bachelor degree (business administration) and he also obtained a master of science in China Business Studies from the Hong Kong Polytechnic University and a master of laws in International Economic Law from the City University of Hong Kong. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwok is experienced in the field of corporate finance, financial management and company secretarial services.

The Board would like to extend its welcome to Mr. Kwok on joining the Company and would like to express its gratitude to Mr. Lam for his contribution to the Company during his period of service.

By order of the Board  
**Tianyi Fruit Holdings Limited**  
**HONG HONG U**  
*Chairperson*

Quanzhou, Fujian Province, The People's Republic of China,  
27 February 2009

*As at the date of this announcement, the Board comprises: Mr. HONG Hong U, Mr. SIN Ke and Mr. SAN Kwan as executive directors; and Mr. TU Zongcai, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive directors.*